

Message Text

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ACTION TRSE-00

INFO OCT-01 ARA-16 EUR-25 ADP-00 SY-10 CIAE-00 INR-10

NSAE-00 RSC-01 USSS-00 RSR-01 /064 W

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P R 241740Z AUG 73

FM AMCONSUL CURACAO

TO SECSTATE WASHDC PRIORITY 1447

INFO AMEMBASSY THE HAGUE

UNCLAS CURACAO 0490

PASS TREASURY

EO 11652: N/A

TAGS: OGEN, NA

SUBJ: APPEARANCE OF U.S. COUNTERFEIT BILLS IN NA

1. GNA POLICE HAVE DETECTED ABOUT #4,000 IN COUNTERFEIT CURRENCY ON CURACAO IN U.S. #50 AND #100 BILLS. SOME OF THESE BILLS ARE ALMOST INDISTINGUISHABLE AS COUNTERFEIT EXCEPT BY EXPERTS. ONE SUSPECT HAS BEEN ARRESTED WITH ABOUT #2500 IN COUNTERFEIT ON HIS PERSON AND MORE OF THE BILLS ARE MAKING THEIR APPEARANCE. POLICE DO NOT BELIEVE SUSPECT MADE THE BILLS HIMSELF AND HE HAS SO FAR NOT INDICATED WHERE HE OBTAINED THEM. THERE IS ALSO AN UNCONFIRMED REPEAT UNCONFIRMED RUMOR THAT THERE IS POSSIBLY OVER #200,000 IN COUNTERFEIT ON ARUBA.

2. POLICE HAVE LOANED A #50 AND #100 COUNTERFEIT BILL TO THE CONSULATE GENERAL TO SEND TO THE U.S. TREASURY FOR ITS EXAMINATION AND RETURN ASAP FOR USE AS EVIDENCE IN PROSECUTION OF SUSPECT. THESE BILLS WILL BE FORWARDED IN SOONEST AVAILABLE POUCH.

3. IN THE MEANTIME IF TREASURY OFFICIALS BELIEVE THE MATTER OF SUFFICIENT IMPORTANCE GNA OFFICIALS WILL WELCOME A VISIT FROM THEM OR ANY RECOMMENDATIONS.

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: COUNTERFEITING, CURRENCY VIOLATIONS
Control Number: n/a
Copy: SINGLE
Draft Date: 24 AUG 1973
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1973CURACA00490
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: n/a
From: CURACAO
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1973/newtext/t19730818/aaaaamtd.tel
Line Count: 61
Locator: TEXT ON-LINE
Office: ACTION TRSE
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators:
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: n/a
Review Action: RELEASED, APPROVED
Review Authority: kelleyw0
Review Comment: n/a
Review Content Flags:
Review Date: 17 OCT 2001
Review Event:
Review Exemptions: n/a
Review History: RELEASED <17-Oct-2001 by reddocgw>; APPROVED <25 FEB 2002 by kelleyw0>
Review Markings:

Declassified/Released
US Department of State
EO Systematic Review
30 JUN 2005

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: APPEARANCE OF U.S. COUNTERFEIT BILLS IN NA
TAGS: OGEN, NA, US
To: STATE
Type: TE
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